## COUNCIL ON AGING REGULAR BUSINESS MEETING July 12th, 9-10:30 AM

## <u>Large Activity Room</u> <u>Bangs Community Center</u>

## **AGENDA**

- 1. Welcome
- 2. Minutes of May meeting
- 3. New Business
  - Introductions of COA members to Janet Gorth and Stephanie O'Keeffe
  - Master Plan discussion--Rosemary
- 4. Continuing Business
  - Representative needed from COA to HVES Board of Directors for 3-year term
  - Nursing Center update (Rosemary, Nancy)
  - Friends update (Nancy)
  - Deficit outlook (Nancy)
  - Retreat October 25<sup>th</sup> (Nancy)
- 5. Sub-Committee Update
  - Highland Valley Elder Services—Barbara/Elsie
- 6. COA Staff Reports
  - Volunteer Recap—Marlene
  - HVES Grant Applications—Nancy & Maura
- 7. Next Meeting Date—September 6, 2007 No meeting in August.
- 8. Adjournment